



**COUNCIL ON AGING
IN PERSON MEETING
Harbormaster's Conference Room
OFFICE OF THE HARBORMASTER
19 Harbor Loop
Tuesday, November 14, 2023
9:30 a.m.**

AGENDA

1. Welcome and Introductions
Public Health Director: Dominique Hurley
New Member: Michelle Ciarametaro
2. Public Oral Communication for non-agenda items (3 minutes per person)
3. Approval of Minutes: August 1, 2023
No quorum for September 12
No meeting in October
4. Activities & Volunteer Coordination: Update
5. YMCA at Gloucester Crossing - Erina
6. Old Business

Internet Communications – Susan Goodall
Proposed changes to the Web Page

Resource Guide

Grocery Order: Touch-Screen Computer, SmartChoice navigation

Senior's Needs Assessment – Barry

2023 NOV - 8 PM 1:49
CITY CLERK
GLOUCESTER, MA

Program Developments

Remote Programming – Magnolia, Lanesville
1623 Studios and RBSC/Virtual Senior Center

While Attending The Open Door's *Mobile Market* – 4th Friday

Update: *Seniors On The Go* bus - Rosalie

Update: Phone Apps at the grocery stores – Betty

Update: Pickleball Court: Outdoor - Betty

Security

Violations: Code of Conduct

7. Director's Report

8. New Business

Name Tags for Board Members & Staff

Building Facility – Equipment

Return Standards of Independence to *Code of Conduct* document

Fundraising

9. DPW Projects:

Update: Main Entrance: ADA hinged doors to **Accordion** (2)

Convert Key Entry to Security Card – Joe Lucido

New: Parking lot entrance converted to an ADA powered door

Kitchen: Range & Convection Ovens connected to gas supply?

Generator – EV Charging station – **Direct Access Purchase**
Design and prepare a Materials List to soundproof a bisected Great Hall

10. IT Projects:

HUB Tech Wiring Proposal

Install phones – Provide City’s Internet service

Electronic Whiteboard for the lobby

New: Increase outdoor security lighting

New: Install system and indoor/outdoor security cameras

Approve: Construction Design and Materials List for Great Hall.

RBSC Technology Center

Direction – Ryan Knowles

Update – Elise

11. Items for Next Agenda

Next Meeting Date: Tuesday, December 5, 2023

12. Tabled Items

Senior Center as a Green Building Demonstration Project

Solar Array

New Windows

SNAP Outreach